

FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

November 20, 2008, 10:00 a.m.

*Community Food Bank
Lew Murphy Room
3003 S. Country Club Road
Tucson, AZ 85713*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday November 20, 2008, beginning at 10:00 a.m., and will be located at the Community Food Bank, Lew Murphy Room, 3003 S. Country Club Road, Tucson, AZ 85713. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order Tony Bruno, Chair
2. Approval of the Agenda Tony Bruno, Chair
3. Approval of Consent Agenda Tony Bruno, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the October 23, 2008 Council Meeting**

4. Call to the Public

Tony Bruno, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. Update of Strategies/Funding Plan

Eleanor Droegemeier,
Coordinator

6. Discussion of Conflict of Interest

Tony Bruno, Chair
Teri Lippens, FTF

7. Presentation on University of Arizona's Mobile Health Program

Susan Woodruff

8. Presentation on Request for Grant Application Process – Logic Model

Eleanor Droegemeier,
Coordinator

9. Regional Partnership Coordinator Report

Eleanor Droegemeier,
Coordinator

10. Call to the Public

Tony Bruno, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

11. Council Announcements

Tony Bruno, Chair

12. Next Meeting – 10:00 a.m. December 18, 2008

Tony Bruno, Chair

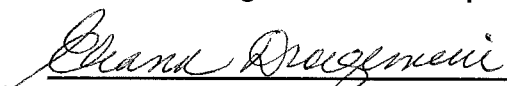
13. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of November, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Coordinator

Posted this 10th of November 2008, at 12:00 p.m.